

PROB 12A  
(10/24)

**United States District Court**  
**for**  
**District of New Jersey**  
**Report on Individual Under Supervision**

Name of Individual Under Supervision: Steven J. Valentino

Cr.: 24-00231-001

PACTS #: 8472741

Name of Sentencing Judicial Officer: THE HONORABLE BERTE M. SCHILLER  
 UNITED STATES DISTRICT JUDGE, ED/PA  
 (Jurisdiction transferred to the Hon. Renée Marie Bumb on April  
 3, 2024)

Date of Original Sentence: 02/07/2023

Original Offense: Count One: Conspiracy To Defraud and Receive Kickbacks, 18 U.S.C. § 371  
 Count Four and Five: Paying and Receiving Kickbacks; Aiding and Abetting, 42  
 U.S.C. § 1320a-7b (b)(2) and 18 U.S.C. § 2

Original Sentence: 1 day imprisonment on Counts 1, 4, and 5 to be served concurrently, 3 years  
 supervised release on each count, concurrent

Special Conditions: Fine - \$40,000.00, Restitution -\$1,063,558.00, Forfeiture, Location Monitoring  
 Program, Financial Disclosure, No New Debt/Credit, Community Service – 300 Hours,

Type of Supervision: Supervised ReleaseDate Supervision Commenced: 02/07/2023

**INTERNATIONAL TRAVEL REQUEST**

The individual under supervision is requesting to travel to Rome, Italy to celebrate Christmas with his family. Mr. Valentino requests permission to travel from December 21, 2024, through December 29, 2024. He will be traveling with his wife and children.

U.S. Probation Officer Action:

Our office recommends that the travel request be approved. Mr. Valentino reports as instructed, submits monthly supervision reports, and urinalysis submitted have yielded negative results. Mr. Valentino has maintained a stable residence and is unemployed since June 15, 2023. Mr. Valentino has satisfied his financial obligation of \$1,103,858.00. Mr. Valentino has satisfied all 300 hours of his community service condition. As such, he is in full compliance with the conditions of supervised release.

Respectfully submitted,

SUSAN M. SMALLEY, Chief  
 U.S. Probation Officer

By:   
 PATRICK HATTERSLEY  
 Supervising U.S. Probation Officer

/ jcb

PREPARED BY:



11/26/24

J. CHLOE BOHNE Date  
U.S. Probation Officer Technician

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*Please check a box below to indicate the Court's direction regarding action to be taken in this case:*

Travel Approved

Travel Denied

Travel Approved and all future travel requests be at the discretion of the Probation Office (as recommended by the Probation Office)

Other



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Signature of Judicial Officer

12/12/2024

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Date